

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) Pre-MUR 374 MUR 4879
Beaulieu of America, Inc.;)
Carl M. Bouckaert)

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on February 2, 1999, do hereby certify that the Commission took the following actions with respect to Pre-MUR 374:

1. Decided by a vote of 6-0 to
 - A. Open a MUR.
 - B. Find reason to believe that Beaulieu of America, Inc. knowingly and willfully violated 2 U.S.C. §§ 441b(a) and 441f, and that Carl M. Bouckaert knowingly and willfully violated 2 U.S.C. §§ 441b(a) and 441f.
 - C. Enter into conciliation with Beaulieu of America, Inc. and Carl M. Bouckaert prior to findings of probable cause to believe.
 - D. Approve the Conciliation Agreement attached to the General Counsel's January 21, 1999 memorandum

(continued)

- E. Approve the appropriate letters.
- F. Direct the Office of General Counsel to circulate the Conciliation Agreement and the letters on an informational basis.

Commissioners Elliott, Mason, McDonald, Sandstrom, Thomas, and Wold voted affirmatively for the decision.

- 2. Decided by a vote of 6-0 to approve an appropriate Factual and Legal Analysis.

Commissioners Elliott, Mason, McDonald, Sandstrom, Thomas, and Wold voted affirmatively for the decision.

Attest:

2-3-99
Date

Marjorie W. Emmons
Marjorie W. Emmons
Secretary of the Commission